

Tippecanoe County Board of Commissioners

Meeting

Monday, April 6, 2015

10:00 a.m.

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

- March 16, 2015

Presentation of Accounts Payable Vouchers and Payroll

Area Plan Commission- *Sallie Fahey*

- Z-2601 Tippecanoe Development II, LLC (R1 to R1B), Ordinance 2015-07-CM: Petitioner is requesting rezoning of 73.61 acres for a single-family subdivision located on the north side of CR 600 N, just west of the Battle Ground Middle School property located on CR 50 W, Tippecanoe 19 (SW) 24-4 and 24 (SE) 24-5
- Z-2602 Tippecanoe Development II, LLC (A to R1), Ordinance 2015-08-CM: Petitioner is requesting rezoning of 48.35 acres for a proposed single-family subdivision of 124 lots located on the south side of CR 600 N, a quarter mile west of CR 50 W, north/northwest of Burnett's Creek Elementary School, Tippecanoe 30 (NW) 24-4 and Wabash 25 (NE) 24-5
- Conflict of Interest Disclosure Concerning Carroll County Traffic Count Agreement
- Carroll County Traffic Count Agreement

Highway- *Opal Kuhl*

- 2014-2018 NBIS Supplemental Agreement No. 1- Design and Inspection Services from H. Stewart Kline & Associates, Inc.
- Permit to Close a Road for Lions Club Car Show in West Point Indiana on May 16th, 2015, from 6:00 am to 2:00 pm
- Continuation Certificate from West Point Telephone, Inc. dba TDS Telecom (West Point, IN)
- 3 Year Construction Maintenance Bond from Indian Creek Excavating, LLC in the amount of \$5,000 for work in all County Right-of-Way

Sheriff- *Barry Richard*

- Resolution 2015-13-CM Acceptance of Proposal for Jail Medical Services

CASA- *Coleen Connor*

- Sponsorship Agreement for Child Abuse Prevention Month, April 2015 (Hang Blue Ribbons around the Courthouse and Courthouse Square)
- Request New Position

Health Department- *Craig Rich*

- Memorandum of Understanding with Aspire Indiana

Juvenile Alternatives- *Rebecca Humphrey*

- Contract approval with Lafayette School Corporation for stipends for teachers attending Restorative Justice Training (paid for through Department of Correction JDAI Grant Funding)
- Approval for an Addendum to a Contract with Tippecanoe School Corporation to provide additional funding for stipends and substitute teacher funding for teachers attending Restorative Justice Training (paid for through Department of Correction JDAI Grant Funding)

Board of Election & Registration- *Christa Coffey, Jared Bond, Brian Mangus*

- Approval of Primary Vote Center Sites
- Approval of Election Satellite Voting Locations
- Approval of Poll Worker Contract

Amendment to Contract with Blind and Visually Impaired Services**Applications to Villa****Unfinished/New Business****Reports on File****Public Comment**